

Friends of the Town of Ballston Community Library Meeting Minutes

Date: June 7, 2022

Meeting called to order at: 9:04am by President Melia Gordon

Members Present: Stef Leshner, Rebecca Darling, Melia Gordon, Jenn Richard, Mary Conklin, Peggy Shaeffer, Donna Keegan, Tim Newell

Meeting Minutes:

Motion to accept minutes: Rebecca Second: Peggy

Treasurer's Report:

Question about starter cash and if that was taken out of the money we gave to the trustees. Money should be taken out of the money given to the trustees to account for this. Total taken in for the raffle was \$1,444.03.

Starting total:	\$12,846.96
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Deposits

Book Sale	\$717.80
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Raffle	\$425.00
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Raffle venmo	\$138.03
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Amazon Smiles	\$13.04
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	\$14,140.83
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Expenses

BHBL BPA Parade Ad/Dues	-\$350.00
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Starter Cash Book Sale	-\$100.00
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MiSci	-\$200.00
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TOB Library Tote Bags	-\$400.68
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TOB Library 1/2 Booksale Proceeds	-\$361.40
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Savings	\$3,759.89
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TOTAL	\$16,488.64
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Motion to accept treasurers report by: Rebecca seconded by: Peggy

Old Business

Book sale – paying with venmo was great. Suggestions for next time: from Rebecca, consider doing this on the weekend that BPA does their town wide garage sale. Continue to scan discards, but if we want to hold stuff for the sale, let's just wait until after, so we don't have to scan stuff twice. The BPA garage sale is September 17. So we will have to do the booksale 9/15, 16 and 17. We will also need volunteers after the sale to scan. Rebecca will reserve the calendar. Rebecca will contact thrift books to pickup 3 pallets. Per Donna, there were boxes everywhere and it seemed very rushed because we did not have the community room.

Spring fling - \$1400. Compared to previous years, it was very good. Especially post COVID. We had 13 baskets. Biggest seller of tickets was the art reception. Having the Reception and the sale in the lobby seemed to boost sales.

Construction. On hold. Stef suggested putting pressure on the town because Eric Connolly has no intention of letting the construction start. Per Rebecca, Project must be completed by June 2023. If we have not started it by Christmas of 2022, money will go back. The library has now done everything the town has asked so they would approve the construction. This is what the library is waiting for: The owners rep has been approved by the Library Trustees. **The Town Board must hire the owners rep in order to proceed with the construction.** As of the Town Board meeting Dated June 14, there is no mention of an owners rep being hired.

Founders day parade – Charlton – Library had a “float”. Rory was a mermaid.

Burnt Hills Flag day parade – same float, more people. No candy, but we have \$59 in the parade budget if we want decorations. Suggestion to throw books, was shot down.

Summer reading – Jenn is looking for 4 volunteers around 3:00. At the park. Jenn is worried about parking and getting people in. They did recon at the last meeting. They have a good map of the area. Storytime is 4:00-4:30 in the stage area. Food vendor is from 4:00-7:00. Face painting, Therapy dog, Crafts, Games, Sorella spa 4:30-6:30. Wind down is Yoga with Melia 6:30 – 7:00. We will bring same set of stuff that was at the party in the park. Donna will bring an EZ up for shade for the Friends tent. And a table and chairs.

New Business

Jen asked for money for the Charlton Art reception. Motion for \$50 for snacks. By Rebecca. Second by Peggy.

Next meeting is 9/6 at 7:00pm. Rebecca will get the other meetings on the calendar.

Motion made to adjourn at: 9:54am by: Rebecca, seconded by: Donna

Minutes respectfully submitted by: Stefanie Leshner